Meeting date: August 6, 2020 Start time: 4PM

LOCATION: Zoom meeting (email Christine Stevens for link, cmstevensma@gmail.com)

Committee name: Gleason Public Library Trustees

Agenda

Open Session

- 1. Approve July minutes
- 2. Director's Report and reopening update
- 3. Monthly policy review: Maternity leave draft policy and disaster planning
- 4. VOIP update
- 5. Annual budget review
- 6. Fundraising kickoff
- 7. Rotate leadership as of August 31
- 8. Set next meeting date
- 9. Adjourn